

AGENDA

Idaho Emergency Communications Commission

August 7, 2008

1:30 p.m. – 4:30 p.m.

Building 440, Joint Force Headquarters Building

Room 276

Gowen Field

Boise, Idaho

1:30 – 1:45	Approve Minutes of July 9, 2008	<i>Chairman</i>
1:45 – 2:00	Financial Report	<i>Commissioner Moore</i>
2:00 – 2:15	Review of FY2009 proposed budget	<i>Commissioner Moore</i>
2:15 – 2:30	SIEC Update	<i>Dodie Collier</i>
2:30 – 2:45	E911 Program Manager Report	<i>Eddie Goldsmith</i>
2:45 – 3:00	Legislative Sub-Committee Reports	<i>Commissioner Baker</i>
3:00 – 3:15	PSAP Standards	<i>Christine Stewart</i>
3:15 – 3:30	Election of Officers	<i>Chairman</i>
3:30 – 3:45	New Business	
	<ul style="list-style-type: none">Future Meetings:	<i>Chairman</i>
	September 4, 2008 – Red Lion, Post Falls	
	414 E. First Avenue	
	(208) 773-1611	
	October 3, 2008 – Gowen Field	
	November 6, 2008 – Gowen Field	
3:45 – 4:30	Open Comment Period	<i>Chairman</i>
4:30	ADJOURNMENT	

**Estimated Times*